

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Vacant, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, August 13, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request for approval to apply for the Federal Fiscal Year 2013 Homeland Security Grant Program.

Consent Agenda - Board of Supervisors Items:

2. Submittal of resolution recognizing Atascadero Mutual Water Company on its 100th anniversary.

Consent Agenda - Clerk-Recorder Items:

3. Submittal of the Port San Luis Harbor District 2013-14 Final Budget and implementing resolution.

Consent Agenda - Health Agency Items:

4. Request to approve a renewal contract (Clerk's File) with Wilshire Community Services for FY 2013-14 in an amount not to exceed \$208,889 to provide prevention and early intervention behavioral health services to older adults throughout the county.
5. Request to approve renewal contracts (Clerk's File) with San Luis Coastal Unified School District, County Office of Education, and Atascadero Unified School District for FY 2013-14 in a collective amount not to exceed \$154,791 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes.
6. Request to approve a contract with Allan Hancock Joint Community College District for Fiscal Years 2013-16 to provide training for its Allan Hancock College nursing students.

Consent Agenda - Planning & Building Items:

7. Submittal of resolution commending John Busselle upon his retirement after 27 years with the County of San Luis Obispo Department of Planning and Building.
8. Submittal of two resolutions approving new land conservation contracts (Clerk's File) pursuant to the California Land Conservation Act of 1965. District 5.
9. Request to approve a proposed contract (Clerk's File) with Pacific Municipal Consultants in the amount of \$527,699 for a California Energy Commission funded renewable energy streamlining project and authorize a budget adjustment in the amount of \$527,699. All Districts.

Consent Agenda - Public Works Items:

10. Request to approve Amendment No. 1 to the agreement for engineering consulting services with Quincy Engineering for River Grove Drive over Estrella River Bridge Replacement, Whitley Gardens, increasing the contract amount by \$86,910. District 1.
11. Submittal of bid opening report for See Canyon Road Slope Repair, Avila Beach, to award the subject contract to Souza Construction, Inc., the lowest responsible bidder, in the amount of \$236,764.75. District 3.

12. Submittal of bid opening report for Asphalt Overlay 2013, Ramada Drive and El Pomar Drive, east of Templeton and southeast of Paso Robles, to award the subject contract to Papich Construction Co., Inc., the lowest responsible bidder, in the amount of \$1,514,284. District 1 and 5.

Consent Agenda Public Works - Board Sitting as Flood Control District:

13. Request to approve committee appointments for Anthony Kalvans, member, and David Bentz, alternate member, as representatives of the San Miguel Community Services District to the Paso Robles Groundwater Basin Blue Ribbon Committee. Districts 1 and 5.

Public Comment Period:

14. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

15. Hearing to consider protests regarding the proposed assessments for the Tract 1747 Streetlight Assessment District. District 4.

Board Business:

16. Report on the activities of the Homeless Services Oversight Council (HSOC).
17. Submittal of a resolution to amend the Position Allocation List for Fund Center 180-Social Services Administration, to add 24.0 FTEs in various classifications to support implementation of the Patient Protection and Affordable Care Act, and request to authorize a corresponding budget adjustment in the amount of \$2,205,774.

Closed Session Items:

18. I. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 1. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 3. Consider Public Employee Appointment for the Position of Director of Building/Planning.

III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 4. SLOCEA-Public Services, Supervisors, Clerical; 5. Sheriffs' Management; 6. SLOCPPOA; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU.

## **RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### **Board Business:**

19. Request to discuss and appoint one of three applicants to the Airport Land Use Commission: Larry Cooper, Adam Verdin, or Tim Williams.
20. Request to receive and file the project update, adopt contract documents (Clerk's File), approve the incorporation of specifications for materials, products and control systems and authorize processes for public bidding for construction services for the Women's Jail Expansion project located at 1585 Kansas Avenue, San Luis Obispo, CA. Set bid opening date for Thursday September 26, 2013.
21. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

#### **Proposed Negative Declarations**

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues.

There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of August 8, 2013

#### San Luis Obispo Area

Rental Car Quick-Turnaround (QTA) facility. Request by County General Services for a Rental Car Quick-Turnaround (QTA) facility on an approximate 3 acres (131,720 square foot) site at the San Luis Obispo County Regional Airport (Airport). The Proposed Project includes the development of the following:

- a 1,200 square foot accessory building for storage; towel wash and dry; employee break room and restrooms;
- four covered manual car wash bays (approximately 2,900 square feet total) with state-of-the-art wash water recovery and recycling systems;
- 98 car parking stalls, including two handicap/disabled van accessible spaces; and
- a 6,000 gallon above ground auto fuel tank with associated infrastructure (required by the rental agencies).

The purpose of the Proposed Project is to provide a safe and efficient Rental Car QTA facility that will serve the passenger needs of the existing and future terminal building. The need for the Proposed Project will be to clear the existing location near 965 Airport Drive, which lies on a broken concrete slab and WWII era hangar area on the east side of the Airport. In addition, the existing location would be used for future development of a new terminal building at the Airport. The new Rental Car QTA facility will reduce rental car trip distance from 800 feet to 400 feet, which would affect an average of 73 round trips per day. (ED12-041)